



R. Rex Parris	Mayor
Ronald D. Smith	Vice Mayor
Ken Mann	Council Member
Marvin E. Crist	Council Member
Sandra Johnson	Council Member
Mark V. Bozigian	City Manager

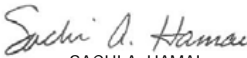
November 10, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

65 November 29, 2011

Los Angeles County Board of Supervisors
383 Kenneth Hahn
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012


SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Clerk of the Board:

Enclosed is a certified copy of Resolution No. 11-73, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the City of Lancaster's General Municipal Election, to be held on Tuesday, April 10, 2012.

If you have any questions, please contact me at (661) 723-6020.

Sincerely,



Geri K. Bryan, CMC
City Clerk
Lancaster, CA

Enclosure

RESOLUTION NO. 11-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 10, 2012

WHEREAS, A General Municipal Election is to be held in the City of Lancaster, California, on April 10, 2012; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lancaster.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City, election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 8th day of November, 2011, by the following vote:

AYES: Council Members: Crist, Johnson, Mann, Vice Mayor Smith, Mayor Parris

NOES: None

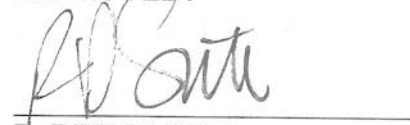
ABSTAIN: None

ABSENT: None

ATTEST:


GERI K. BRYAN, CMC
City Clerk
City of Lancaster

APPROVED:


R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, Geri K. Bryan, City Clerk, City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 11-73, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this 9th, day of November, 2011.

(seal)

